

LEONARDO M. RAPADAS
United States Attorney
TIMOTHY E. MORAN
Assistant U.S. Attorneys
DISTRICT OF THE NORTHERN
MARIANA ISLANDS
Horiguchi Building, Third Floor
P.O. Box 500377
Saipan, MP 96950
Telephone: (670) 236-2982
Fax: (670) 236-2985

Attorneys for the United States of America

UNITED STATES DISTRICT COURT

NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,) Criminal Case No. 05-0002

Plaintiff, } **UNITED STATES' INITIAL
EXHIBIT LIST**

ZHENG, MING YAN,
a/k/a/ "LI-NA," and
LIU, CHANG DA,
Defendants. } Trial: Jury
Date: May 30, 2006
Time: 1:00 a.m.
Judge: Hon. Alex R. Munson

Trial: Jury
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The United States of America, by and through its undersigned attorneys, hereby submits the attached initial list of the Government's Exhibits, reserving its right to amend or supplement this list as needed.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and the NMI

25 Date: _____

By: _____
TIMOTHY E. MORAN
Assistant United States Attorney

DISTRICT OF THE NORTHERN MARIANA ISLANDS

EXHIBITS

U.S.A. vs zheng, Ming Yan et al., Criminal Case No. 05-00027
✓ Plaintiff Defendant Type of Hearing: Jury Trial

No.	Bates No.	Description
1	ZHE0029	Flier
1 T	ZHE005	English Translation
2	ZHE0031 - ZHE0033	Recruiting Contract
2 T	ZHE0007 - ZHE0009	English Translation
3	ZHE0175	Waitress Contract
3 T	n/a	Translation
4	GAL 00610 - GAL 00612	Lian Wei Employment Contract
5	GAL 00608 - GAL 00609	Lian Wei Nonresident Worker's Affidavit
6	GAL 00603	Lian Wei Authorization to Board
7	GAL 00661 - GAL 00663	Chi Xiumei Employment Contract
8	GAL 00659 - GAL 00660	Chi Xiumei Nonresident Worker's Affidavit
9	GAL 00656	Chi Xiumei Authorization To Board
10	n/a	Ledger Excerpts, 10/03 - 06/04
10 T	ZHE00013 - ZHE00015	Translation
11	n/a	Leger Excerpts, 10/30/04
11 T	ZHE00016	Translation
12	n/a	Ledger Excerpts, 11/20
12 T	ZHE00393 - ZHE00394	Translation
13	n/a	May 2005 Ledger
13 T	ZHE00017 - ZHE00025	Translation
14	DOL00009	5/26/04 letter from Zheng to Governor
15	DOL00010	6/3/04 letter from Zheng to Governor
16	DOL00015	6/3/04 letter from Alfred Pangelinan to Governor

1	17	DOL00013	6/7/04 letter from Alfred Pangelinan to Governor
2	18	DOL00008	6/18/04 letter from Governor to Zheng
3	19	DOL00027	6/24/04 letter from Zheng to Governor
4	20	DOL00026	7/15/04 letter from Governor to Zheng
5	21	DOL00017	letter from Zheng to Governor (faxed 11/2/04)
6	22	n/a	June 24, 2005 telephone call excerpt
7	23	n/a	June 24, 2005 meeting excerpts